CLOSED, INTERPRETER

U.S. District Court SOUTHERN DISTRICT OF TEXAS (Houston) CRIMINAL DOCKET FOR CASE #: 4:21-mj-02153-1 *SEALED* Internal Use Only

Case title: USA v. SEALED

Other court case number: 4:20-cr-147 Eastern District of TX,

Date Filed: 10/07/2021

Date Terminated: 10/07/2021

Sherman Division

Assigned to: Magistrate Judge

Christina A Bryan

Defendant (1)

Alfredo Castanos Mendoza TERMINATED: 10/07/2021 represented by Federal Public Defender - Houston

440 Louisiana

Ste 310

Houston, TX 77002

713-718-4600

Fax: 713-718-4610

Email: hou ecf@fd.org

TERMINATED: 10/07/2021

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or Community

Defender Appointment

J. A. (Joe) Salinas, III

Attorney at Law

315 Addicks Howell Rd.

#941442

Houston, TX 77094

713-227-7700

Fax: 713-583-2334

Email: <u>ias3lawtx@aol.com</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: CJA Appointment

Houston Interpreter

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

<u>Highest Offense Level</u> (Terminated)

None

Complaints

Disposition

21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute Heroin

Ordered committed to the Texas Eastern District Court Sherman

Plaintiff

USA

Date Filed	#	Page	Docket Text
10/07/2021	1	4	Copy of Redacted Indictment from the Eastern District of TX, Sherman Division, case number 4:20–cr–147 as to Alfredo Castanos Mendoza, filed.(gkelner, 4) (Entered: 10/07/2021)
10/07/2021		10	Arrest (Rule 40) of Alfredo Castanos Mendoza, filed. (gkelner, 4) (Entered: 10/07/2021)
10/07/2021		8	***Set Hearing as to Alfredo Castanos Mendoza: Initial Appearance – Rule 40 set for 10/7/2021 at 02:00 PM before Magistrate Judge Christina A Bryan (gkelner, 4) (Entered: 10/07/2021)
10/07/2021		9	INITIAL APPEARANCE IN RULE 5(c)(3) Minute Entry for proceedings held on 10/7/2021 before Magistrate Judge Christina A Bryan as to Alfredo Castanos Mendoza. Defendant first appearance on Indictment from the Texas Eastern District Court 4:20–cr–147 and advised of rights/charges. Defendant appeared without counsel, Defendant requests appointed counsel, Financial affidavit executed. Order appointing FPD for limited purpose, Defendant waives Identity, Detention Hearing in this district and Waiver of Rule 5 & 5.1 Hearings executed, Court finds identity, Deft ordered removed to originating district, Appearances: AUSA Luis Batarse f/USA.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: K. Bell) Defendant remanded to custody, filed.(cjan, 4) (Entered: 10/07/2021)
10/07/2021	2	11	Sealed Financial Affidavit CJA 23 by Alfredo Castanos Mendoza, filed. (Entered: 10/07/2021)
10/07/2021	3	12	ORDER APPOINTING FEDERAL PUBLIC DEFENDER FOR LIMITED PURPOSE. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (cjan, 4) (Entered: 10/07/2021)
10/07/2021	4	13	

			BRADY ORDER on Rule 5(f) as to Alfredo Castanos Mendoza. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (cjan, 4) (Entered: 10/07/2021)
10/07/2021	<u>5</u>	14	WAIVER of Rule 5 & 5.1 Hearings by Alfredo Castanos Mendoza, filed.(cjan, 4) (Entered: 10/07/2021)
10/07/2021		15	Interpreter needed as to Alfredo Castanos Mendoza. Language: SPANISH. Houston Interpreter for Alfredo Castanos Mendoza added. (cjan, 4) (Entered: 10/07/2021)
10/07/2021	<u>6</u>	16	COMMITMENT TO ANOTHER DISTRICT as to Alfredo Castanos Mendoza. Defendant committed to the Texas Eastern District Court. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (cjan, 4) (Entered: 10/07/2021)
10/07/2021		17	RULE 5 Papers sent via email to Texas Eastern District Court Sherman Division as to Alfredo Castanos Mendoza, filed.(cjan, 4) (Entered: 10/07/2021)
10/07/2021		18	Attorney update in case as to Alfredo Castanos Mendoza. Attorney Federal Public Defender – Houston terminated. (cjan, 4) (Entered: 10/07/2021)
10/07/2021	7	19	ORDER APPOINTING COUNSEL FOR LIMITED PURPOSE for Defendant Alfredo Castanos Mendoza. JOE SALINAS appointed. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (cjan, 4) (Entered: 10/07/2021)

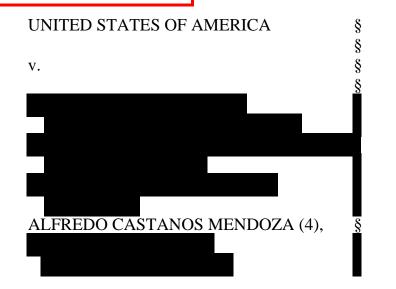
Sealed to this instrument are prohibited by court order

Public and unofficial staff access THE UNITED STATES DISTRICT COURT **EASTERN DISTRICT OF TEXAS** SHERMAN DIVISION

United States Courts Southern District of Texas **FILED**

October 07, 2021

Nathan Ochsner, Clerk of Court



NO. 4:20-CR Judge 4:21-mj-2153

SEALED

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 846 (Conspiracy to Possess with Intent to Distribute Heroin)

Between in or about February 2014 and August 2016, in the Eastern District of

Texas and elsewhere, Alfredo Castanos Mendoza; and defendants, did knowingly and intentionally combine, conspire, and agree with each other, and with

Indictment/Notice of Penalty Page 1

and other persons known

and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute 1 kilogram or more of a mixture or substance containing a detectable amount of heroin, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

Criminal Forfeiture Pursuant to 21 U.S.C. § 853

As a result of committing the offense charged in this Indictment, the defendants shall forfeit to the United States all property, real and personal, involved in the offenses alleged or traceable to such property, and all property, real or personal, used to commit or facilitate the offense alleged.

Substitute Assets

If any of the property described above as being subject to forfeiture, as a result of any act or omission of any defendant –

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third person;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

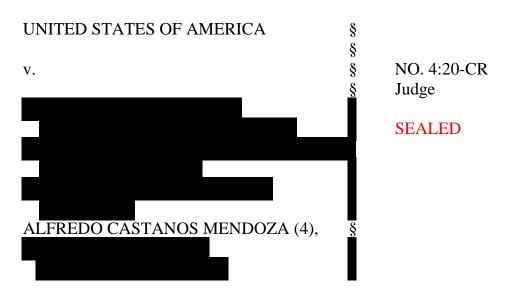
Indictment/Notice of Penalty Page 2

it is the intent of the United States, pursuant to 18 U.S.C. § 982(a)(4), to seek forfeiture of any other property of each defendant up to the value of the above forfeitable property, including but not limited to all property, both real and personal owned by each defendant.

	A TRUE BILL
	GRAND JURY FOREPERSON
STEPHEN J. COX UNITED STATES ATTORNEY	
LESLEY D. BROOKS	Date
Assistant United States Attorney	

Indictment/Notice of Penalty Page 3

IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION



NOTICE OF PENALTY

Count One

Violation: 21 U.S.C. § 846

<u>Penalty</u>: If 1 kilogram or more of a mixture or substance containing a

detectable amount of heroin -- not less than 10 years and not more that life imprisonment, a fine not to exceed \$10 million, or both;

supervised release of at least five (5) years.

Special Assessment: \$100.00

MIME-Version:1.0
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To:DC_Notices@localhost.localdomain
Bcc:
--Case Participants:
--Non Case Participants:
--No Notice Sent:

Message-Id:36430393@txs.uscourts.gov
Subject:Activity in Case 21-2153 Sealed v. Sealed (Redacted Notice)
Content-Type: text/html

U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered on 10/7/2021 at 12:30 PM CDT and filed on 10/7/2021

Case Name: USA v. SEALED

Case Number: $\underline{4:21-mj-02153 *SEALED*}$

Filer:

Document Number: No document attached

Docket Text:

***Set Hearing as to Alfredo Castanos Mendoza: Initial Appearance – Rule 40 set for 10/7/2021 at 02:00 PM before Magistrate Judge Christina A Bryan (gkelner, 4)

MIME-Version:1.0
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--Case Participants:
--Non Case Participants:
--No Notice Sent:

Message-Id:36434318@txs.uscourts.gov
Subject:Activity in Case 21-2153 Sealed v. Sealed (Redacted Notice)
Content-Type: text/html

U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered on 10/7/2021 at 6:12 PM CDT and filed on 10/7/2021

Case Name: USA v. SEALED

Case Number: $\underline{4:21-mj-02153 *SEALED*}$

Filer:

Document Number: No document attached

Docket Text:

INITIAL APPEARANCE IN RULE 5(c)(3) Minute Entry for proceedings held on 10/7/2021 before Magistrate Judge Christina A Bryan as to Alfredo Castanos Mendoza. Defendant first appearance on Indictment from the Texas Eastern District Court 4:20–cr–147 and advised of rights/charges. Defendant appeared without counsel, Defendant requests appointed counsel, Financial affidavit executed. Order appointing FPD for limited purpose, Defendant waives Identity, Detention Hearing in this district and Waiver of Rule 5 & 5.1 Hearings executed, Court finds identity, Deft ordered removed to originating district, Appearances: AUSA Luis Batarse f/USA.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: K. Bell) Defendant remanded to custody, filed.(cjan, 4)

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--Case Participants:
--Non Case Participants:
--No Notice Sent:

Message-Id:36430386@txs.uscourts.gov
Subject:Activity in Case 21-2153 Sealed v. Sealed (Redacted Notice)
Content-Type: text/html
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U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered on 10/7/2021 at 12:29 PM CDT and filed on 10/7/2021

Case Name: USA v. SEALED

Case Number: <u>4:21-mj-02153 *SEALED*</u>

Filer:

Document Number: No document attached

Docket Text:

Arrest (Rule 40) of Alfredo Castanos Mendoza, filed. (gkelner, 4)

CJA-23 CaSaste: 2020: HOD 027530 SERVE DO COMMENT THE PART OF SERVE 146

(Rev 3/21)

N. SUPPORT OF REQUEST FOR ATTORNEY EXPERT OR OTHER SERVICES WITHOUT RAYMENT OF SER

IN SUPPORT OF REQUEST FOR	ATTORNEY EXPERT	OR OTHER	SERVICES WI	THOUT DAVME	NT OF FEE
IN SUPPORT OF REQUEST FOR	. ALTUKNET. EAPEKT.	OK OTHER	SERVICES WI	INDUITATME	INT OF FEE

IN THE UNITED STATES				□ OTHER (Spe	ecify Below)	LOCATION
IN THE CASE OF				FOR		LOCATION NUMBER
V.				AT		
PERSON REPRESENTED (Show your full name) CHARGE/OFFENSE (Describe if applicable & check box—) Misdemeanor				6 □ Habeas Pet 7 □ 2255 Petitic 8 □ Material W	- Juvenile Violator I Release Violator titioner oner Vitness	DOCKET NUMBERS Magistrate Judge District Court Court of Appeals
	ANSV	VERS TO QUESTIO	ONS REGARDING	G ABILITY T	ГО РАҮ	
EMPLOYMENT		Do you have a job? IF YES, how much of Will you still have a	do you earn per mo			
INCOME & ASSETS	PROPERTY CASH & BANK	Home \$ Car/Truck/Vehicle \$ Boat \$	sh, or money in sav	Vings or check	cing accounts?	□Yes □No
OBLIGATIONS, EXPENSES, & DEBTS		eople do you financial BILLS & DEBTS Housing Groceries Medical expenses Utilities Credit cards Car/Truck/Vehicle Childcare Child support Insurance Loans Fines Other	ly support? MONTHLY EX \$	_	TOTAL DEB \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	ET
I cei	rtify under penalty of	f perjury that the foreg	going is true and co	orrect.		
		URE OF DEFENDAN EEKING REPRESEN			Date	_

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States District Court Southern District of Texas

ENTERED

October 07, 2021
Nathan Ochsner, Clerk

ORDER APPOINTING COUNSEL FOR LIMITED PURPOSE

Because the Defendant, Alfredo Castanos Mendoza, has satisfied this court that (s)he is financially unable to employ counsel for initial appearance only and does not wish to waive counsel, and because the interests of justice so require, an attorney is hereby **APPOINTED** to represent Defendant in the above designated case for the **limited purpose of any hearing conducted in Houston, Texas**, and shall have no effect once the Defendant is transferred to the original court in the Texas Eastern District Court, Sherman Division. Once transferred, the original court must make a new determination on whether the Defendant satisfies the requirements for appointed counsel based on the information available to the court at that time.

Attorney appointed: Federal Public Defender

The appointment **SHALL** remain in effect until Defendant is transferred to the original jurisdiction and this case is terminated in the Southern District of Texas.

Signed on October 7, 2021.

Christina A. Bryan

United States Magistrate Judge

United States District Court Southern District of Texas

ENTERED

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

October 07, 2021
Nathan Ochsner, Clerk

UNITED STATES OF AMERICA	§	
	§	
versus	§	Case No. 4:21-mj-02153 *SEALED*
	§	
Alfredo Castanos Mendoza	§	

ORDER

In accordance with Federal Rule of Criminal Procedure 5(f), as amended by the Due Process Protections Act, Pub. L. No. 116-182, 134 Stat. 894 (Oct. 21, 2020), the Government is **ORDERED** to comply with the prosecutor's disclosure obligations under *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny. The Government is also notified of the potential consequences of violating this Order and the disclosure obligations. The consequences include, but are not limited to, sanctions such as delaying trial or other proceedings, excluding evidence, giving adverse jury instructions, granting a new trial, dismissing the case, or finding the Government in contempt.

It is so **ORDERED**.

SIGNED on October 7, 2021.

Christina A. Bryan

United States Magistrate Judge

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

	21-2153				
United States of America) Case No. 4: 20 - CR -				
1 1 v.	Case No. 7. 20 - S/E-				
ALFREDO LASTANOS MENDOZ	Charging District's Case No.				
Defendant	4:20cm 147				
WAIVER	OF RULE 5 & 5.1 HEARINGS				
	mplaint or Indictment)				
I understand that I have been charged in a	nother district, the (name of other court) UNITED STOTES				
COURT EASTERN DISTRICT UP	- TOXAS SHERMAN DIVISION				
I have been informed of the charges and o	f my rights to:				
(1) retain counsel or request the assig	nment of counsel if I am unable to retain counsel;				
	an identity hearing to determine whether I am the person named in the charges;				
(3) production of the warrant, a certif	production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;				
 a preliminary hearing within 10 da unless I am indicted — to determine been committed; 	ays of my first appearance if I am in custody and 20 days otherwise—ne whether there is probable cause to believe that an offense has				
(5) a hearing on any motion by the go	vernment for detention;				
(6) request transfer of the proceedings	to this district under Fed. R. Crim. P. 20, to plead guilty.				
I agree to waive my right(s) to:					
an identity hearing and production	of the warrant.				
a preliminary hearing.					
a detention hearing.	Reserve it to detention heaving Dist				
	to which I may be entitled in this district, and production of the ngs be held in the prosecuting district, at a time set by that court.				
I consent to the issuance of an order requiri pending against me.	ng my appearance in the prosecuting district where the charges are				
1./	18 18 1				
Date: 10/2/21	Hold Som Sille				
	Defendant's signature				
	States				
	Signature of defendant's attorney				
	J. A. (JOE) SALVAS "				
-	Printed name of defendant's attorney				

MIME-Version:1.0
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--Case Participants:
--Non Case Participants:
--No Notice Sent:

Message-Id:36434347@txs.uscourts.gov
Subject:Activity in Case 21-2153 Sealed v. Sealed (Redacted Notice)
Content-Type: text/html

U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered on 10/7/2021 at 6:15 PM CDT and filed on 10/7/2021

Case Name: USA v. SEALED

Case Number: $\underline{4:21-mj-02153 *SEALED*}$

Filer:

Document Number: No document attached

Docket Text:

Interpreter needed as to Alfredo Castanos Mendoza. Language: SPANISH. Houston

Interpreter for Alfredo Castanos Mendoza added. (cjan, 4)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States District Court Southern District of Texas

ENTERED

October 07, 2021
Nathan Ochsner, Clerk

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the **Texas Eastern District Court**, **Sherman division**, in 4:20-cr-147.

The defendant may need an interpreter for this language: SPANISH.

The defendant requested court appointed counsel. Federal Public Defender appointed.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: October 7, 2021

Christina A. Bryan

United States Magistrate Judge

Government moved for detention and Defendant detained pending a hearing in District of offense.

MIME-Version:1.0
From:DCECF_LiveDB@txs.uscourts.gov
To:DC_Notices@localhost.localdomain
Bcc:
--Case Participants:
--Non Case Participants:
--No Notice Sent:

Message-Id:36434359@txs.uscourts.gov
Subject:Activity in Case 21-2153 Sealed v. Sealed (Redacted Notice)
Content-Type: text/html

U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered on 10/7/2021 at 6:17 PM CDT and filed on 10/7/2021

Case Name: USA v. SEALED

Case Number: <u>4:21-mj-02153 *SEALED*</u>

Filer:

Document Number: No document attached

Docket Text:

RULE 5 Papers sent via email to Texas Eastern District Court Sherman Division as to Alfredo Castanos Mendoza, filed.(cjan, 4)

MIME-Version:1.0
From:DCECF_LiveDB@txs.uscourts.gov
To:DC_Notices@localhost.localdomain
Bcc:
--Case Participants:
--Non Case Participants:
--No Notice Sent:

Message-Id:36434381@txs.uscourts.gov
Subject:Activity in Case 21-2153 Sealed v. Sealed (Redacted Notice)
Content-Type: text/html

U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered on 10/7/2021 at 6:22 PM CDT and filed on 10/7/2021

Case Name: USA v. SEALED

Case Number: <u>4:21-mj-02153 *SEALED*</u>

Filer:

Document Number: No document attached

Docket Text:

Attorney update in case as to Alfredo Castanos Mendoza. Attorney Federal Public Defender

- Houston terminated. (cjan, 4)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States District Court Southern District of Texas

ENTERED

October 07, 2021
Nathan Ochsner, Clerk

ORDER APPOINTING COUNSEL FOR LIMITED PURPOSE

Because the Defendant, Alfredo Castanos Mendoza, has satisfied this court that (s)he is financially unable to employ counsel for initial appearance only and does not wish to waive counsel, and because the interests of justice so require, an attorney is hereby **APPOINTED** to represent Defendant in the above designated case for the **limited purpose of any hearing conducted in Houston, Texas**, and shall have no effect once the Defendant is transferred to the original court in the Eastern District of Texas, Sherman Division. Once transferred, the original court must make a new determination on whether the Defendant satisfies the requirements for appointed counsel based on the information available to the court at that time.

Attorney appointed: JOE SALINAS

The appointment **SHALL** remain in effect until Defendant is transferred to the original jurisdiction and this case is terminated in the Southern District of Texas.

Signed on October 7, 2021.

Christina A. Bryan

United States Magistrate Judge